

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

DISTRICT OF MARYLAND

Case number (if known)

Chapter

11☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Janabi Associates, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 01-0795131

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

**10250 Baltimore Avenue**  
**Suite 200**  
**College Park, MD 20740**

Number, Street, City, State &amp; ZIP Code

**P.O. Box 34977**  
**Bethesda, MD 20827**

P.O. Box, Number, Street, City, State &amp; ZIP Code

**Prince Georges**

County

**Location of principal assets, if different from principal place of business**

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: \_\_\_\_\_

Debtor **Janabi Associates, Inc.**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☐ No.
- ☒ Yes.

If more than 2 cases, attach a separate list.

District	<b>District of Maryland in Greenbelt</b>	When	<b>8/21/13</b>	Case number	<b>13-24323</b>
District		When		Case number	

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor		Relationship	
District		Case number, if known	

Debtor **Janabi Associates, Inc.**  
Name

Case number (if known)

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☐ 1-49☒ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **Janabi Associates, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 4, 2019**  
MM / DD / YYYY**X** **/s/ Haifa A. Shaban, M.D.**  
Signature of authorized representative of debtor  
  
Title **President****Haifa A. Shaban, M.D.**  
Printed name**18. Signature of attorney****X** **/s/ James M. Greenan**  
**(jgreenan@mhlawyers.com)**  
Signature of attorney for debtorDate **May 4, 2019**  
MM / DD / YYYY**James M. Greenan (jgreenan@mhlawyers.com)**  
Printed name**McNamee Hosea**  
Firm name**6411 Ivy Lane, Ste. 200**  
**Greenbelt, MD 20770**  
Number, Street, City, State & ZIP CodeContact phone **(301) 441-2420**

Email address

**08623 MD**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name **Janabi Associates, Inc.**  
 United States Bankruptcy Court for the: **DISTRICT OF MARYLAND**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an  
 amended filing

**Official Form 204**
**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**
12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346		Taxes				\$306,384.51
Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346		Taxes				\$177,911.35
Prince George's County, Maryland P.O. Box 17578 Baltimore, MD 21297-1578		Taxes				\$173,965.00
College Park Roadside II, LLC P.O. Box 220274 Chantilly, VA 20153-0274		Landlord Lease Anticipated to be Rejected				\$111,387.00
Potomac Festival, LLC P.O. Box 310339 Des Moines, IA 50331-0339		Landlord Lease Anticipated to be Rejected				\$111,196.80
Montgomery County, Maryland P.O. Box 824860 Philadelphia, PA 19182-4869		Taxes				\$41,446.64

Debtor **Janabi Associates, Inc.**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Banc of America Leasing 2056 Northlake Parkway, 3N Tucker, GA 30084		Unsecured Amounts from Equipment Loan				\$40,875.84
Montgomery County, Maryland P.O. Box 824860 Philadelphia, PA 19182-4869		Taxes				\$39,641.38
Maryland Comptroller of Treasury Revenue Administration Division Taxpayer Service Section 110 Carroll St. Annapolis, MD 21411		Taxes				\$38,894.00
Comptroller of Maryland Compliance Division 301 West Preston Street, Room 409 Baltimore, MD 21201		Taxes				\$38,894.00
Banc of America Leasing 2056 Northlake Parkway, 3N Tucker, GA 30084		Unsecured Amounts from Equipment Loan				\$36,000.00
Maryland Unemployment Insurance Fund Office of Unemployment Ins. 1100 N. Eutaw St., Rm. 401 Baltimore, MD 21201		Unemployment Taxes				\$34,959.87
Congressional Village Associates, LLC 6290 Montrose Rd. Rockville, MD 20852		Landlord Lease Anticipated to be Rejected				\$33,301.00
Montgomery County, Maryland P.O. Box 824860 Philadelphia, PA 19182-4869		Taxes				\$30,809.48

Debtor **Janabi Associates, Inc.**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Virginia Department of Taxation P.O. Box 27264 Richmond, VA 23261-7200		Taxes				\$30,012.00
Maryland Unemployment Insurance Fund Office of Unemployment Insurance P.O. Box 17291 Baltimore, MD 21297-0365		Unemployment Taxes				\$26,800.00
Wells Fargo Equipment Manufacturer Services Group 300 Tri-State International, Ste. 400 Lincolnshire, IL 60069		Equipment Loan		\$25,189.44	\$0.00	\$25,189.44
Worldgate Centre Owner c/o The Rappaport Companies 8405 Greenboro Dr., 8th Floor Mc Lean, VA 22102		Landlord				\$25,124.88
Direct Capital Corporation 155 Commerce Way Portsmouth, NH 03801		Equipment Loan		\$23,426.16	\$0.00	\$23,426.16
Montgomery County, Maryland P.O. Box 824860 Philadelphia, PA 19182-4869		Taxes				\$23,311.88

AEL Financial, LLC  
600 N. Buffalo Grove Rd., Ste. 203  
Buffalo Grove, IL 60089

AEL Financial, LLC  
Attn: Cindi Mattson, Collections  
600 N. Buffalo Grove Rd., Ste. 203  
Buffalo Grove, IL 60089

Appearances Window Cleaning  
P.O. Box 4488  
Midlothian, VA 23112

AT&T  
P.O. Box 105068  
Atlanta, GA 30348-5068

Balboa Capital Corporation  
Attn: Legal Department  
575 Anton Blvd., 12th Fl.  
Costa Mesa, CA 92626

Baltimore County Maryland  
P.O. Box 64076  
Baltimore, MD 21264-4079

Banc of America Leasing  
2056 Northlake Parkway, 3N  
Tucker, GA 30084

Barry Dunn & Associates, P.C.  
715 Timber Branch Dr.  
Alexandria, VA 22302

Beckman Coulter, Inc.  
Dept. CH 10164  
Palatine, IL 60055-0164



Capital One, N.A.  
c/o John Edmonston, Jr.  
Special Assets Department  
P.O. Box 3597  
Baton Rouge, LA 70821

Capital One N.A.  
Special Assets Officer  
301 Main St., 18th Fl.  
Baton Rouge, LA 70801

Cardinal Health 200, LLC  
7000 Cardinal Place  
Dublin, OH 43017

CBS Outdoor  
5353 North 16th St., Ste. 315  
Phoenix, AZ 85016

CIT Technology Financial  
965 Keynote Circle  
Independence, OH 44131

City of College Park  
4500 Knox Road  
College Park, MD 20740

CMI Lighting of Southern Virginia, Inc.  
8193-B Euclid Court  
Manassas, VA 20111

College Park Roadside II, LLC  
P.O. Box 220274  
Chantilly, VA 20153-0274

Comcast Business  
P.O. Box 37601  
Philadelphia, PA 19101-0601

Comptroller of Maryland  
Compliance Division  
301 West Preston Street, Room 409  
Baltimore, MD 21201

Congressional Village Associates, LLC  
6290 Montrose Rd.  
Rockville, MD 20852

Coverall North America, Inc.  
2955 Momentum Place  
Chicago, IL 60689

DeLage Landen Financial  
P.O. Box 41602  
Philadelphia, PA 19101-1602

Direct Capital Corporation  
155 Commerce Way  
Portsmouth, NH 03801

District of Columbia  
Office of Tax and Revenue  
P.O. Box 96385  
Washington, DC 20090-6385

Eagle Bank  
11961 Tech Rd., Lower Level  
Silver Spring, MD 20904

Energy Management System  
Accts. Receivable Dept. 1680  
P.O. Box 646  
Exton, PA 19341

Fairfax County Virginia  
Department of Tax Revenue  
Revenue Collection Division  
P.O. Box 1020

First Freedom Bank  
1620 West Main St.  
Lebanon, TN 37087

Hearst Television  
c/o Greg Frost  
300 West 57th St., 39th Fl.  
New York, NY 10019

Hubbard Radio WTOP  
Baylinson Kudysh, Greenberg, Helt, LLC  
303 S. Main St., Lower Level  
Mount Airy, MD 21771

Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Key Equipment  
P.O. Box 74713  
Cleveland, OH 44194-0696

Key Equipment  
P.O. Box 74713  
Cleveland, OH 44194-0796

Knoble, Inc.  
7638 Airpark Rd., Suite A  
Gaithersburg, MD 20879

Lease Consultants Corp.  
P.O. Box 71397  
Clive, IA 50325-0397

Lisa Tancredi, Esq.  
One South Street  
Suite 2200  
Baltimore, MD 21202

Marlin Business Bank  
Attn: Bankruptcy Dept.  
300 Fellowship Rd.  
Mount Laurel, NJ 08054

Maryland Comptroller of Treasury  
Revenue Administration Division  
Taxpayer Service Section  
110 Carroll St.  
Annapolis, MD 21411

Maryland Unemployment Insurance Fund  
Office of Unemployment Ins.  
1100 N. Eutaw St., Rm. 401  
Baltimore, MD 21201

Maryland Unemployment Insurance Fund  
Office of Unemployment Insurance  
P.O. Box 17291  
Baltimore, MD 21297-0365

McCandish Holton, P.C.  
1111 East Main St., Suite 1500  
P.O. Box 796  
Richmond, VA 23218

Merchant Cash and Capital LLC  
c/o Pryor & Mandelup, L.P.  
675 Old Country Rd.  
Westbury, NY 11590

Meyers Rodbell & Rosenbaum  
6801 Kenilworth Avenue  
Suite 400  
Riverdale, MD 20737

Miles & Stockbridge, P.C.  
100 Light St.  
Baltimore, MD 21202

Montgomery County, Maryland  
P.O. Box 824860  
Philadelphia, PA 19182-4869

Montgomery County, Maryland  
Department of Finance  
255 Rockville Pike, L-15  
Rockville, MD 20850

Northern Virginia Electric Cooperative  
P.O. Box 34795  
Alexandria, VA 22334-0795

Over, Kaler, Grimes & Shriver  
100 Light St., 19th. Fl.  
Baltimore, MD 21202

Paul Zambrotta  
320 Parsons Dr.  
Apt. 408  
Charlottesville, VA 22901

Pepco  
P.O. Box 13608  
Philadelphia, PA 19101

PNC Equipment Finance  
2499 Rice St., Ste. 245  
Saint Paul, MN 55113

Potomac Festival, LLC  
P.O. Box 310339  
Des Moines, IA 50331-0339

Powers Pyles Sutter  
1501 M Street NW, 7th Floor  
Washington, DC 20005-1700

Prince George's County, Maryland  
P.O. Box 17578  
Baltimore, MD 21297-1578

Prince William County  
Tax Administration Division  
P.O. Box 2467  
Woodbridge, VA 22195-2467

Royal Bank of America  
550 Township Line Rd., Ste 425  
Blue Bell, PA 19422

Sandtander Bank  
c/o Weinstock, Friedman & Friedman, PA  
Attn: Lea Ramsey  
10461 Mill Run Circle, Ste. 550  
Owings Mills, MD 21117

The Washingtonian  
c/o Szabo Associates, Inc.  
3355 Lenox Rd., NE, Ste. 945  
Atlanta, GA 30326

Univest Capital Inc  
Michael A. De Tommaso, Esq.  
P.O. Box 1329  
Bensalem, PA 19020-1329

Univest Capital Inc.  
Michael A. De Tommaso, Esquire  
P.O. Box 1329  
Bensalem, PA 19020-1329

US Bank Equipment  
P.O. Box 790448  
Saint Louis, MO 63179-0448

Virginia Department of Taxation  
P.O. Box 27264  
Richmond, VA 23261-7200

Virginia Employment Commission  
Cashier's Office  
P.O. Box 27592  
Richmond, VA 23261-7592

Virginia State Corporation Commission  
Clerk's Office, First Floor  
1300 E.Main St.  
Richmond, VA 23219

Vision Technologies, Inc.  
Attn: S. Michael Quade  
530 McCormick Dr., Ste. J  
Glen Burnie, MD 21061-8200

Washington Gas  
P.O. Box 37747  
Philadelphia, PA 19101-5047

Wells Fargo Equipment  
Manufacturer Services Group  
300 Tri-State International, Ste. 400  
Lincolnshire, IL 60069

Western Equipment Finance, Inc.  
Attn: Robin Steffan  
P.O. Box 640  
Devils Lake, ND 58301

William Schroeder  
12505 Park Potomac Ave., 600  
Potomac, MD 20854

Worldgate Centre Owner  
c/o The Rappaport Companies  
8405 Greenboro Dr., 8th Floor  
Mc Lean, VA 22102

WSSC  
14501 Sweitzer Lane  
Laurel, MD 20707